

New Mexico Land Grant Council (NMLGC)
April 13, 2023 – 9:00am
UNM Science and Technology Park
851 University Blvd SE, Suite 202
Albuquerque, NM 87106

**Final Meeting Minutes
Special Council Meeting**

1. Call to Order - Roll Call

Chairman Juan Sánchez called the meeting to order at 9:13am MDT. Roll call of the Council members: Andrea Padilla, Steve Polaco, and Juan Sánchez were present.

2. Introduction of Guests

Juan Sánchez (NMLGC); Andrea Padilla (NMLGC); Steve Polaco (NMLGC); Arturo Archuleta (NMLGC/LGSP); Anissa Baca (NMLGC/LGSP); Greta Archuleta (NMLGC).

3. Approval of Agenda

Councilor Andrea Padilla made a motion to approve the agenda, as amended; Councilor Steve Polaco seconded the motion.

Roll call vote:

Councilor Padilla – aye

Councilor Polaco - aye

Chairman Sánchez – aye

The motion was passed.

4. Discussion and Possible Action on Council FY 2023 & FY 2024 Budgets

Mr. Arturo Archuleta provided an update on FY 2024 budget projections and FY 2023 budgets. Councilor Padilla commented that she would like for Council staff to look into a list of things that the Council can purchase for the land grants, like computers, printers, chairs, scanners, kitchen equipment, tables and chairs. Other items might be reams of paper, landscaping tools (gloves, shovels, rakes, weed wackers, blowers, coveralls), fencing materials (t-posts, wire, pipe 2-3/8”). They asked if DFA will let us purchase tables and chairs or \$80,000 worth of furniture. Perhaps staff could look into the purchase of these items directly by the Council.

Councilor Polaco made a motion to approve moving \$2,000 from in-state travel to out-of-state travel and to increase line item “participant incentives” from \$30,900 to \$38,725; Councilor Padilla seconded the motion.

Roll call vote:

Councilor Padilla – aye

Councilor Polaco - aye

Chairman Sánchez – aye

The motion was passed.

Councilor Polaco made a motion to approve the FY 2024 budget; Councilor Padilla seconded the motion.

Roll call vote:

Councilor Padilla – aye
Councilor Polaco - aye
Chairman Sánchez – aye

The motion was passed.

5. Adjournment

Councilor Polaco made a motion to adjourn; Councilor Padilla seconded the motion.

Roll call vote:

Councilor Padilla – aye
Councilor Polaco - aye
Chairman Sánchez – aye

The motion was passed. The meeting adjourned at 10:54am MDT.

Approved:

Chair

Date